AGENDA

I. CHAIR’S REPORT

II. SECRETARY’S REPORT – Minutes of December 9, 2011 Special Meeting

III. TREASURER’S REPORT
   A. First Quarter Report (July, August & September 2011)
   B. Second Quarter Report (October, November & December 2011)
   C. Audit Report (October 2011)

IV. ADMINISTRATIVE DIRECTOR’S REPORT
   A. February 2012 Exam
   B. Cut Score Study – review and analysis of past 5 years of exam scoring to see what pass rate would be if cut score increased
   C. CBEC-Approved Law Schools – preparation for 3-year review
   D. Proposed Amendment to the Motion Rule – bring the educational qualifications in line with current CBEC standards

V. ADJOURNMENT

1 Meeting to consider matters exempt from the FOIA and confidential pursuant to Practice Book § 2-4A to immediately follow.